

MEETING MINUTES

PRINCE'S LAKES TOWN COUNCIL PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 July 25, 2024

COUNCILORS PRESENT:

COUNCIL PRESIDENT GREG NELSON

COUNCIL V. PRESIDENT BRYAN TEARMAN

COUNCILOR CHARLIE BOURNE COUNCILOR KEVIN HARRISON COUNCILOR LINDSEY HENSON

CLERK-TREASURER PRESENT:

ERICA LYDEN-GIGER

PUBLIC PRESENT:

MIKE GALLAMORE

JAMES "BRIAN' ROBERTS

Council President Nelson called the meeting to order at 4:30 pm followed by the Pledge of Allegiance

PUBLIC FORUM:

No public comment

Town Consultant Mike Gallamore opened discussion regarding improvements and a spending plan of each department over the next several years.

UTILITES:

Construction on new utility building is currently underway. The following items need to be started and or completed over the next one to three years or is planned spending:

Water and Wastewater rate study needs to be completed, SCADA system replacement – Atterbury to possibly cover cost, Water main connection with Town of Edinburgh, install water main connection on Schoolhouse Rd & SR 252 Loop – Possible DOD grant to cover costs. Purchasing an additional utility truck, rebuilding clarifier is in motion currently, review and update contract with Nineveh Conservancy, possibly adding a meter for Nineveh Conservancy to correct wastewater discharge volume, trade backhoe and excavator for a new excavator or skid steer, continue to improve online billing, new 1.5-million-gallon reservoir in replace of current million-

gallon reservoir, replace all existing 1700 meters, paint existing buildings to match new utility building. Also wanting to do a future expansion of the water system from HWY 31 across SR 252

TOWN:

Upgrade Keystone to Cloud based software along with timekeeping system. Discussion was made about what to do with Howard Prince statue since it is in need of repair. Councilor Charlie Bourne is going to read past Town Council meeting minutes because he believes the Prince family stated they would take care of the sign when they donated it to the community. Adding landscaping and more lighting around the track at Town Hall Park. Discussion was made about possibly replacing Town Hall and the Police Department with a new building and community center or remodeling existing building. Council Vice President Bryan Tearman stated there are grants available for community buildings. Discussion was made about having the Park Board help with town events such as Halloween and Easter, but the board would not assume the responsibility.

POLICE DEPARTMENT:

Furniture for office. New police department and garage expansion. Councilor Kevin Harrison created plans for a new police department. Council Vice President Bryan Tearman suggested remodeling the wastewater building for the new police department and discussion was made. Councilor Lindsey Henson said we can try to get a grant for a new community center and then add on to that building in order or accommodate all departments and have a dedicated meeting room. The police department would like to begin e-Tickets, get Verizon AirCards for cameras at the park, new interview camera. Continue K9 budget and NIBRS program. Replace duty rifles, body cameras, and in car radios.

PUBLIC WORKS DEPARTMENT:

Would like to purchase actuator rotary motor, paint or replace the fence at Robertson-Shay Park, continue to pave streets every year and participate in Community Crossings Matching Grant. Add additional fibar to playground every year or every other year. Would like to close in wall across last bay in shop to help keep in heat and need additional concrete pad for gravel and rip rap. Mr. Harrison gave an update on the playground equipment and the climber is now more stable and the invoice is ready to be paid. Also, would like to add rocks or landscaping around lamp posts in park.

Mr. Gallamore updated the Council on the TOPL Festival. Date is set for October 12 and letters will be sent out asking for sponsorships and volunteers. He also said he has spoken with the Nineveh Trustee and she has verbally agreed to match all donated and sponsored funds up to \$35,000.00. The festival will have a beer garden and food trucks. Mr. Gallamore said he is working on the master plan for the parks and he is about 50% done with it.

Mrs. Lyden-Giger presented the Council with two options to change the 2024 salary ordinance to increase Utility Superintendent Scott Blackwell's salary.

After discussion,

➤ Council President Nelson motioned to approve Ordinance 2024-02 first amended salary ordinance 2023-11. Increase Scott Blackwell's salary to \$95,000.00 starting on July 29, 2024. Councilor Charlie Bourne seconded the motion and passed unanimously.

With no further business before the Prince's Lakes Town Council, Council President Nelson, motioned to adjourn at 5:46 pm Councilor Bourne seconded the motion and carried unanimously.

Respectfully submitted,	Council:
Erica Lyden-Giger, IAMC Clerk-Treasurer	Council or resident Greg Nelson Council Vice President Bryan Tearman Council or Charlie Bourne Councilor Kevin Harrison
	Councilor Lindsey Henson